

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES BOARD OF DIRECTORS SPECIAL MEETING July 27, 2006

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:42 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:43 p.m.

ADJOURN TO CLOSED SESSION

- 1. Pending Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.:**

Granada Sanitary District v. Peter & Pamela Josselyn Case No. 417718
v. Peter Josselyn Case No. 417723
v. D.W. Landers Case No. 417719
v. William McDonald Case No. 417722
v. John Carter Case No. 417730
v. Albert Currie Case No. 418626
v. Mary McElherron Case No. 417713
v. Melvin Thompson Case No. 417277
v. Tulio Angelini Case No. 417726
v. Ocean Shore Railroad Case No 417721
v. Wayne Stockwell Case No. 417720

- 2. Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (3 potential cases)**

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 7:30 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:31 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: August 17, 2006

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 10:25 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 10:30 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: July 27, 2006